



**2009
CITIZENS' WATER ADVISORY COMMITTEE**

Wednesday, November 4, 2009 - 7:00 a.m.

Tucson Water Building, 310 W. Alameda, 3rd Floor Director's Conference Room
Tucson, Arizona

Legal Action Report

1. Call to Order

A quorum was established.

2. Announcements

No one spoke.

3. Call to Audience

No one spoke.

4. Approval of Minutes – October 7, 2009

Motion to approve the Minutes of the October 7, 2009 meeting as presented carried by voice vote of 8 to 0.

5. Director's Report

(a) Mayor and Council items

Report received, no action taken.

(b) Other

Report received, no action taken.

6. Financial Update

a) Proposed Changes to Tucson Water Miscellaneous Fees

Report received. Motion to recommend Mayor and Council approval of the FY 2010 Miscellaneous Fees as presented on pages II.2 through II.6 of the Tucson Water FY 2010 Miscellaneous Fees Study: Installation and Service Fees passed by a roll call of 10 to 1 (Committee Member Vasquez abstained).

b) Revised Financial Calendar

Report received, no action taken.

7. Orientation Briefing: Tucson Water's Planning & Engineering Division, Engineering and Planning sections

Presentation given, no action taken.

8. Update: City-County Water / Wastewater Study Committee

Report received, no action taken.

9. Subcommittee Reports

Reports received, no action taken.

10. Appointment of Nominating Committee

Committee Member Canfield appointed by Chair to head Nominating Committee for 2010 Chair and Vice Chair positions.

11. Presentation: UA Campus Water Operations, Planning and Sustainability Initiatives

Presentation given, no action taken

12. Future Agenda Items

Report received, no action taken.

13. Call to Audience

No one spoke.

14. Adjournment: 9:03 a.m.